

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### **OCTOBER 14, 2002 - AMENDED AGENDA**

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

1:00 p.m.      Executive Session:

Discussion of Status of Individual Employee IC5-14-1.5-6.1(6)(B)

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

1:45 p.m.      Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 9/23/02

Approval of Executive Session Memoranda: 10/14/02

1:50 p.m.      Plat Approvals:

Shelborne Park, Sec. 1 Replat

Village of West Clay, Section 1001C Block AD@Lot 671

Village of West Clay, DP01-B

2:00 p.m.      Bid Opening:

Resurface Contract 02-6

2:05 p.m.      Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence:

Official Actions

Correspondence:

- a. INDOT R/W Assurances Br. #82, Crooked Creek Ave/Big Cicero Creek
- b. Commissioners R/W Acquisition 106th Street & College
- c. Commissioners R/W Acquisition Bridge #60, Gwinn Rd/Little Cicero Creek

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Proposed to Revision to Equipment Replacement Plan

Request to Advertise - Equipment

Announcements

3:15 p.m. Break

3:30 p.m. Resolution New Superior Court 6 - Polly Pearce

3:45 p.m. Stony Creek Watershed Master Contract - Kent Ward

4:00 p.m. Attorney:

146th Street/US 31 Ramp TIF Fund

4:15 p.m. Administrative Assistant:

Humane Society Request for Computers

Treasurers Office Hours

Commissioner Appointments

December Meeting Schedule

4:30 p.m. Sheriff

4:35 p.m. Auditor:

Liability Trust Claims

County Treasurer's Monthly Reports

Vendor Claims

Payroll Claims